Policy Type: Governance Process

Monitoring Document GP-4-E-1				
Policy: GP-7		Date:	March 8, 2023	
1.		ovisions of its policy, GP-7 Advisory Committee Structure, the d of Directors concludes that its performance during the previous year		
	a In complianb In complianc Not in comp	ce, with the following exceptions:		
2.	2. In order to maintain its commitment to excellence in governance, to the provisions of this policy, and to improve its own performance, the Board commits to the following actions:			
Signed: <u>Ethelda Burke</u> , President				
Adopted: Monitoring Method: Monitoring Frequency:				